



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Openpitch Limited
<i>Company Number:</i>	02591507
<i>Date of this return:</i>	30/11/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SITA HOUSE GRENFELL ROAD MAIDENHEAD BERKSHIRE ENGLAND SL6 1ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964** Nationality: **FRENCH**
Occupation: **CHIEF FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER FULLY PAID SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: ATTWOODS HOLDINGS LIMITED

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: BILLETVALE LIMITED

Shareholding 3 : 0 ORD shares held as at the date of this return
1 shares transferred on 1991-04-25
Name: INSTANT COMPANIES LIMITED

Shareholding 4 : 0 ORD shares held as at the date of this return
1 shares transferred on 1991-06-11
Name: ROWE & PITMAN LIMITED

Shareholding 5 : 0 ORD shares held as at the date of this return
1 shares transferred on 1991-06-11
Name: ROWE & PITMAN LTD & J C GRIGG

Shareholding 6 : 0 ORD shares held as at the date of this return

1 shares transferred on 1991-04-25

Name:

SWIFT INCORPORATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.